

## UNITED STATES DISTRICT COURT

DISTRICT OF

UNITED STATES OF AMERICA  
v.  
RICHARD SHIPLEY

**EXHIBIT AND WITNESS LIST**

Case Number: CR05-10188-MLW

PRESIDING JUDGE Wolf					PLAINTIFF'S ATTORNEY Sabita Singh	DEFENDANT'S ATTORNEY Cornelius Sullivan
TRIAL DATE (S) 2/21/2006					COURT REPORTER Romanow	COURTROOM DEPUTY O'Leary
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
	A	2/21/06	X		Government's Objection to Defendant's Exhibits w/exhibits attached	
	B	2/23/06	X		Defendant's proposed exhibits 3-10	
	C	2/23/06	X		Defendant's proposed exhibit 2	
----		2/23/06			Thomas Stifter	
1		2/23/06		X	Independent Contractor agreement b/t Shipley and RE/MAX	
2		2/23/06		X	RE/MAX's Employee Master Record for Shipley	
3		2/23/06		X	MLS Agent information form for Shipley	
4		2/23/06		X	Letter from RE/MAX to EMA of Realtors dated 9/12/03	
5A		2/23/06		X	RE/MAX invoice/pay stub to Shipley dated 4/30/04	
5B		2/23/06		X	RE/MAX invoice/pay stub to Shipley dated 6/1/04	
5C		2/23/06		X	RE/MAX invoice/pay stub to Shipley dated 7/30/04	
5D		2/23/06		X	RE/MAX invoice/pay stub to Shipley dated 11/30/04	
----		2/23/06			Postal Inspector - John Osborne	
6		2/23/06		X	OWCP form CA-1 signed by Shipley and dated 1/14/04	
7		2/23/06		X	Composite Videotape	
8		2/23/06		X	Audio cassette tape of 2/20/04	
9		2/23/06		X	email from Shipley dated 3/10/04	
10		2/23/06		X	email from Shipley dated 3/17/04	
11		2/23/06		X	CA-7 form signed by Shipley on 03/18/2004	
12		2/23/06		X	Audio casette of 3/22/04	
13		2/23/06		X	Email from Shipley dated 03/23/2004	
14		2/23/06		X	CA-7 form signed by Shipley on 03/23/2004	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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## EXHIBIT AND WITNESS LIST – CONTINUATION

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
15		2/23/06		X	Video recording of undercover meeting on 03/25/2004
16		2/23/06		X	Email from Shipley dated 03/26/2004
17		2/23/06		X	CA-7 signed by Shipley on 04/05/2004
18		2/23/06		X	Email from Shipley dated 04/07/2004
19		2/23/06		X	Audio recording of telephone call on 04/09/2004
20		2/23/06		X	Video recording of undercover meeting on 04/14/2004
21		2/23/06		X	CA-7 form signed by Shipley on 04/23/2004
22		2/23/06		X	CA-1032 form signed by Shipley on 06/22/2004
23A		2/23/06		X	U.S. Treasury check to Shipley dated 04/16/2004
23B		2/23/06		X	U.S. Treasury check to Shipley dated 04/23/2004
23C		2/23/06		X	U.S. Treasury check to Shipley dated 05/07/2004
23D		2/23/06		X	U.S. Treasury check to Shipley dated 05/15/2004
23E		2/23/06		X	U.S. Treasury check to Shipley dated 06/12/2004
23F		2/23/06		X	U.S. Treasury check to Shipley dated 07/10/2004
23G		2/23/06		X	U.S. Treasury check to Shipley dated 08/07/2004
23H		2/23/06		X	U.S. Treasury check to Shipley dated 09/04/2004
23I		2/23/06		X	U.S. Treasury check to Shipley dated 10/02/2004
23J		2/23/06		X	U.S. Treasury check to Shipley dated 10/30/2004
23K		2/23/06		X	U.S. Treasury check to Shipley dated 11/27/2004
23L		2/23/06		X	U.S. Treasury check to Shipley dated 12/22/2004
24A		2/23/06		X	CA-7 form signed by Shipley on 10/05/2002
24B		2/23/06		X	CA-7 form signed by Shipley on 02/24/2003
24C		2/23/06		X	CA-1032 form signed by Shipley on 06/18/2003
25		2/23/06		X	Stipulation of Parties dated 02/21/2006
----		2/23/06			Carol Adams
	----	2/23/06			Joseph Demambro
	----	2/24/06			Lorraine Leblanc

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	26	2/24/06		X	Exhibit C
	27	2/24/06		X	Return to Work Statement dated 1/6/04
	28	2/24/06		X	Note from Ronald Backer, MD dated 1/29/2004
	29	2/24/06		X	Return to Work Statement dated 2/3/04
	30	2/24/06		X	Note from Ronald Backer, MD dated 1/20/05
	31	2/24/06		X	Letter from MCN to Leblanc dated 2/25/05
	32	2/24/06		X	Department of Labor form dated 2/25/05 completed by Dr. Dorly
	33	2/24/06		X	Functional capacity evaluation
	34	2/24/06		X	Note from Backer, MD on prescription pad dated 4/20/05
35		2/24/06		X	Cover letter dated 1/2/04 to Shipley
	----	2/24/06			Michael King
	----	2/24/06			Richard Shipley
		2/24/06	D		Indictment to go to the jury
		2/24/06	E		Verdict Form
		2/24/06			
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